



***Governance Committee
Meeting Minutes***

1st Floor Conference Room
Tuesday ~ April 14, 2015
3:00 p.m. – 4:00 p.m.

Committee Members Present: Mayor Manheimer, Vice Mayor Hunt, Councilman Smith

Staff/Others Present: Councilwoman Wisler, Councilman Davis, Paul Fetherston, Cathy Ball, Maggie Burleson, Jaime Matthews, Robin Currin, Catherine Hofmann, Dawa Hitch

1. Approval of March 10, 2015 Minutes:
The committee unanimously approve the minutes from the March, 10, 2015 meeting of the Governance Committee. 1st Gordon Smith, 2nd Marc Hunt
2. Updates:
 - Joint City and County Meeting
Maggie Burleson gave an update. Meeting will be on Tuesday, August 18, 2015 at 4:30 in the County's 1st Floor work room. City staff will coordinate agenda with the county.
3. New Business:
 - Draft Letter on Duke Air Permit
Mayor Manheimer gave an update with comments from Beyond Coal Lady. The draft will go to council for full approval on April 28.